

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Travel and mileage reimbursement to Commissioner Carlton Henley

DEPARTMENT: County Manager Office

DIVISION: Business Office - CMO

AUTHORIZED BY: Joe Forte

CONTACT: Sabrina O'Bryan

EXT: 7224

MOTION/RECOMMENDATION:

Approve travel and mileage reimbursement to Commissioner Carlton Henley for miscellaneous travel during October, November and December 2009.

County-wide

Joe Forte

BACKGROUND:

See details attached.

STAFF RECOMMENDATION:

Staff recommends the Board approve travel and mileage reimbursement to Commissioner Carlton Henley for miscellaneous travel during October, November and December 2009.

ATTACHMENTS:

1. Travel Voucher and Details - Henley

Additionally Reviewed By: No additional reviews

**STATE OF FLORIDA
VOUCHER FOR REIMBURSEMENT
OF TRAVEL EXPENSES**

Traveler: Carlton D Henley
Social Security No.
Account Line: 1010053040

Agency: Seminole Co BCC
Headquarters: CSB - Sanford
Residence (City): Longwood

Date	Travel Performed From Point of Origin To Destination	Purpose or Reason (Name of Conference)	Departure	Return	Per Diem or Actual Lodging Expenses	Class C Meals	Map Mileage Claimed	Vicinity Mileage Claimed	Other Expenses	
									Amount	Type
10/5/09	Home to Orlando	APTA Annual Mtg, JW Marriott, Orlando	8:00AM	12:30 PM				48.8		
	Mariott to MPO	Mtg w/DOT Sec & Mica and Home	1:00 PM	4:30 PM				24.87		
10/14/09	Home to Orlando & Return	MPO	9:00 AM	12:00 PM				24.87		
10/16/09	Home to Orlando and Return	MPO Alliance @ MPO	10:00 AM	1:00 PM				24.87		
10/23/09	Home to Orlando & Return	Urban Transportation Coalition @ MPO	12:00 PM	2:00 PM				24.87		
11/13/09	Home to Orlando & Return	Commuter Rail Commission @ MPO	3:30 PM	5:00 PM				24.87		
12/2/09	Home to Orlando and Return	Future of Fla Regional Economic Summit	8:00 AM	10:00 AM				24.87		
12/9/09	Home to Orlando and Return	MPO	9:00 AM	12:00 PM				24.87		
12/16/09	Home to Orlando and Return	SunRail Bill Signing	12:30 PM	3:00 PM				25.56		
12/18/09	Home to Orlando and Return	SunRail Committee Mtg @ MPO	1:30 PM	3:00 PM				24.87		
Statement of Benefits to the State: (Conference or Convention)					Column Total	Column Total	Column Total	248.45 0.55	Column Total	TOTAL
						\$0.00	0	\$ 136.65	\$0.00	\$136.65
Revolving Fund:			Advance:			LESS ADVANCE RECEIVED				
Check No. _____			Warrant No. _____			LESS CLASS C MEALS (Officers/Employee Only)				
Check Date _____			Warrant Date _____			NET AMOUNT DUE				
Agency Voucher No. _____			Statewide Doc. No. _____							
			Agency Voucher No. _____							
<p>I hereby certify that the above expenses were actually incurred by me as necessary travel expenses in the performance of my official duties; attendance at a conference or convention was directly related to official duties of the agency; any meals or lodging included in a conference or convention registration fee have been deducted from this travel claim; and that this claim is true and correct in every material matter and same conforms in every respect with the requirements of Section 112.061, Florida Statutes.</p>						<p>Pursuant to Section 112.061 (3) (a), Florida Statutes, I hereby certify or affirm that to the best of my knowledge the above travel was on official business of the State of Florida and was performed for the purpose(s) stated above.</p>				
TRAVELER'S SIGNATURE: _____						SUPERVISOR'S SIGNATURE: _____				
DATE PREPARED: _____						SUPERVISOR'S TITLE: _____				
TITLE: _____						DATE APPROVED: _____				

Venn, Gretchen

Oct 5, 2009

From: Carlton Henley [Chenley2@cfl.rr.com]
Sent: Friday, August 14, 2009 5:05 PM
To: Venn, Gretchen
Subject: Re: VIP Dinner Invitation-APTA Annual Conference

Place the date on my calender I plan to attend.

----- Original Message -----

From: Venn, Gretchen
To: Carlton Henley
Sent: Friday, August 14, 2009 10:37 AM
Subject: FW: VIP Dinner Invitation-APTA Annual Conference

Will you be attending?

From: Deborah Henderson [mailto:DHenderson@golynx.com]
Sent: Friday, August 14, 2009 10:35 AM
To: Buddy.Dyer@cityoforlando.net; Noranne.downs@dot.state.fl.us; Jan Trauger; Brandon Arrington; Venn, Gretchen
Cc: Kathy Scanlon; Jennifer Wynn; Linda Tolete
Subject: VIP Dinner Invitation-APTA Annual Conference

Dear Board Members:

As you may recall, the American Public Transportation Association (APTA) will be holding their Annual Conference in Orlando from October 4 through October 7. LYNX is the host property and providing support for the conference.

The APTA Executive Committee will be meeting on Saturday, October 3. Immediately following the meeting, a VIP Reception and Dinner will be held. As the "host", LYNX' Board members have been invited to attend.

The location for the Reception and Dinner is yet to be determined; however, the likely location will be the Ritz Carlton. The Reception will begin at the conclusion of the Executive Committee meeting - approximately 6:30 pm and Dinner at approximately 7:00 p.m. You are welcome to invite your spouse or guest.

Please contact me at either 407-254-6214 or dhenderson@golynx.com by Monday, August 17th, if you would like to attend in order for me to reply to APTA with the number of LYNX' attendees.

Respectfully,

Deborah Henderson
Deborah S. Henderson
Executive Assistant

LYNX

455 N. Garland Ave.
Orlando, FL 32801-1518
(407) 254-6214 Direct
(407) 254-6428 Fax
dhenderson@golynx.com

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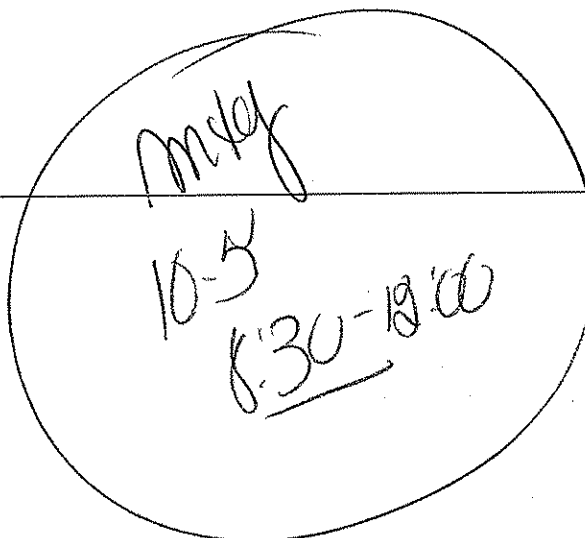
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Confirmation -- Step 6 of 6

My Stay

JW Marriott Orlando, Grande Lakes

4040 Central Florida Parkway
Orlando, FL 32837 USA
Phone: 1-407-206-2300 | Fax: 1-407-206-2301

Guest name: LINDA WATSON

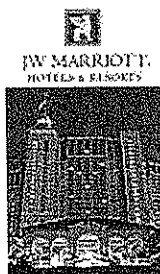
Confirmation number: 83985888

Check-in/check-out dates:

Sunday, October 4, 2009 - Wednesday, October 7,
2009

Number of rooms: 1

Guests per room: 1

[Hotel Fact Sheet](#)[Maps & Transportation](#)[View Photo Tour Detail](#)

1 of 59

Reservation Utilities

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My Upcoming Reservations

For a list of all of your upcoming reservations, including travel information for hotels and destinations you'll be visiting, go to your Marriott Rewards account.

Thank you for your reservation.

Your reservation is guaranteed to your Visa card.
An email with this information has been sent to
dhenderson@golynx.com. We look forward to greeting you.

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Room Preferences & Description

Guest room, 1 King or 2 Double Room details

This hotel has a smoke-free policy

Your request for 1 King Bed is not available at this time. We have
noted your request.

- **Not available at this time:** 1 King Bed

Summary of Charges

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Summary of Room Charges

Cost per night per room (USD)

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Marriott.com

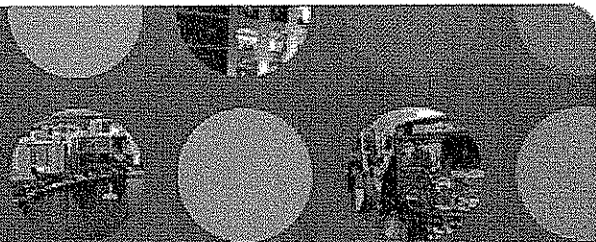
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Annual Meeting

October 4-7, 2009 • Orlando, FL • JW Marriott Grande Lakes

You've Got to Be There...Don't Miss Out

APTA's 2009 Annual Meeting is right around the corner. Register today for the industry's premier event and join us in Orlando.

Don't miss the chance to be part of unparalleled educational sessions, an array of networking opportunities, and hear from top industry leaders, including **U.S. Secretary of Transportation Ray LaHood**.

Other Highlights:

- Experience the business behind "the magic" with intensive training provided by the Disney Institute.
- Visit the APTA Annual Meeting's first-ever Products and Services Showcase to explore the latest trends and technologies in the industry. ([Click here to view participating companies](#))
- Transit board member training from the Eno Foundation, the National Transit Institute, and APTA.
- Special sessions on managing in turbulent times, high-speed rail, authorization, technology, workforce development, sustainability and green jobs.

See complete details of sessions and events in the [conference program](#).

Register Today



AMERICAN PUBLIC TRANSPORTATION ASSOCIATION
1666 K STREET NW, WASHINGTON, DC 20006
TELEPHONE (202) 496-4800 • FAX (202) 496-4321

Click [here](#) to unsubscribe

3) See attached Opening Session Agenda

APTA Annual Meeting

October 4 – 7, 2009

Orlando, FL

Opening General Session - Timeline for October 5, 8:30 – 10 a.m.

Revised 9/28/09

**APTA Annual Meeting
October 4 – 7, 2009 – Orlando, FL
Opening General Session – Timeline
October 5, 8:30 – 10 a.m.**

<u>Time</u>	<u>Event/Activity</u>
8 a.m.	Doors open/walk-in music/sponsor animation Mediterranean 4- 8, Lobby Level, J.W. Marriott Hotel Speaker Assembly Mediterranean 3
8:10 a.m.	“Orlando Welcomes You” Video (VO: Ladies and Gentleman, please welcome the New Generation Branches Steel Orchestra Drum Band) The band performs.
8:20 a.m.	(VO: Ladies and Gentleman, please take your seats – the program will begin in 10 minutes). APTA staff escort opening session participants from the speaker assembly to the “Green Room” backstage. (Unless otherwise noted, all speakers enter from backstage. Following remarks, they are escorted to reserved seating in the front of the ballroom.
8:25 a.m.	(VO: Please take your seats, the program will begin in 5 minutes). The band performs its final song.
8:30 a.m.	(VO: Introduces APTA President Bill Millar).
8:32 – 8:42 a.m.	Mr. Millar offers remarks and introduces the hosts:

8:43 – 8:49 a.m. The Honorable Buddy Dyer, Mayor, City of Orlando, FL

8:52 – 8:57 a.m. Linda S. Watson, Chief Executive Officer, LYNX

8:59 – 9:06 a.m. The Honorable Richard T. Crotty, Mayor, Orange County, FL

9:09 – 9:12 a.m. Mr. Millar introduces Jean-Marc Janaillac, CEO, Ratp Developpement, and Manager, Ratp Dev, USA for sponsor recognition. Mr. Janaillac offers brief remarks.

9:13 a.m. Mr. Millar introduces Dr. Beverly Scott, 2008 – 2009 APTA Chair.

9:14 – 9:24 a.m. Dr. Scott offers remarks. She recognizes outgoing executive committee members:

- Michael Townes, Immediate Past Chair
- David Solow, Vice Chair-Commuter and Intercity Rail
- Rick Bacigalupo, Vice Chair-Management and Finance
- Tom Costello, Vice Chair-Marketing and Communications; and
- Hugh Mose, Vice Chair-Small Operations

9:25 a.m. Dr. Scott exits the stage.
Mr. Millar returns and introduces “Exchange of the Gavel” video.

9:26 – 9:31 a.m. Mattie P. (M.P.) Carter, 2009 – 2010 APTA Chair enters the stage as the video ends; Dr. Scott joins her on stage to exchange the gavel (Music plays)

9:32 a.m. Dr. Scott exits stage. Mr. Millar introduces Ms. Carter and exits the stage.

9:34 – 9:44 a.m. Ms. Carter offers remarks. She recognizes new and continuing executive committee members:

New

- Michael Scanlon, First Vice Chair
- Nathaniel P. Ford, Sr., Secretary –Treasurer

- Beverly Scott, Immediate Past Chair
- Joseph Giuliett, Vice Chair-Commuter and Intercity Rail
- Christopher Boylan, Vice Chair-Management and Finance
- Alice Wiggins-Tolbert, Vice Chair-Marketing and Communications
- Peter Varga, Vice Chair-Small Operations
- Michael A. Sanders, Vice Chair-State Affairs

Continuing from last year

- Sharon Greene, Vice Chair-Business Members
- Delon Hampton, Vice Chair-Business Members
- Joyce Eleanor, Vice Chair-Bus and Paratransit Operations
- Angela Iannuzziello, Vice Chair-Canadian Members
- J. Barry Barker, Vice Chair-Government Affairs
- Doran Barnes, Vice Chair-Human Resources
- Gary C. Thomas, Vice Chair-Rail Transit
- Linda Bohlinger, Vice Chair-Research and Technology
- Flora M. Castillo, Vice Chair-Transit Board Members

9:45 a.m.

Ms. Carter offers closing remarks and sets the stage for the next session – “Authorization – Post SAFETEA-LU.” **(A brief break to reset the stage. No formal break)**

COMMITTEES:

TRANSPORTATION & INFRASTRUCTURE
RAILROADS, PIPELINES AND HAZARDOUS MATERIALS, CHAIRWOMAN
COAST GUARD AND MARITIME TRANSPORTATION
AVIATION
WATER RESOURCES AND ENVIRONMENT

VETERANS' AFFAIRS
HEALTH

MEMBERSHIPS:

CONGRESSIONAL BLACK CAUCUS
CONGRESSIONAL CAUCUS FOR WOMEN'S ISSUES
CONGRESSIONAL HUMAN RIGHTS CAUCUS
CONGRESSIONAL MISSING AND EXPLOITED CHILDREN'S CAUCUS
CONGRESSIONAL DIABETES CAUCUS
OLDER AMERICANS CAUCUS
PROGRESSIVE CAUCUS
THE QUMA CONGRESS STUDY GROUP

**Congress of the United States
House of Representatives
Washington, DC 20515**

CORRINE BROWN
3D DISTRICT, FLORIDA

REPLY TO:

WASHINGTON OFFICE:

☐ 2336 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-0123
FAX: (202) 225-2250

DISTRICT OFFICES:

☐ 101 EAST UNION STREET
SUITE 202
JACKSONVILLE, FLORIDA 32202
(904) 354-1652
FAX: (904) 254-2721

☐ 215 LIME AVENUE
ORLANDO, FLORIDA 32802
(407) 872-0650
FAX: (407) 872-5753

GAINESVILLE, FLORIDA
(352) 376-6476

Dear Friend:

I am writing to invite you to join me and Congressman John Mica as we host U.S. Department of Transportation Secretary, Ray H. LaHood for a discussion on transportation issues in Florida. The meeting will be held on **Monday, October 5, 2009 from 1:00 p.m. to 2:15 p.m. at METROPLAN Orlando, 315 East Robinson Street, Orlando, Florida 32801.**

This will be an excellent opportunity to hear from our nation's top transportation official and two senior delegation members on the Transportation & Infrastructure Committee about SunRail, high speed rail, and other important transportation issues in Florida.

We look forward to seeing you on October 5th. Space is limited and invitations are not transferable. Please contact Lena Tolliver with METROPLAN at Ltolliver@metroplanorlando.com or 407-481-5672 to RSVP or if you have any additional questions.

Sincerely,



Corrine Brown
Member of Congress

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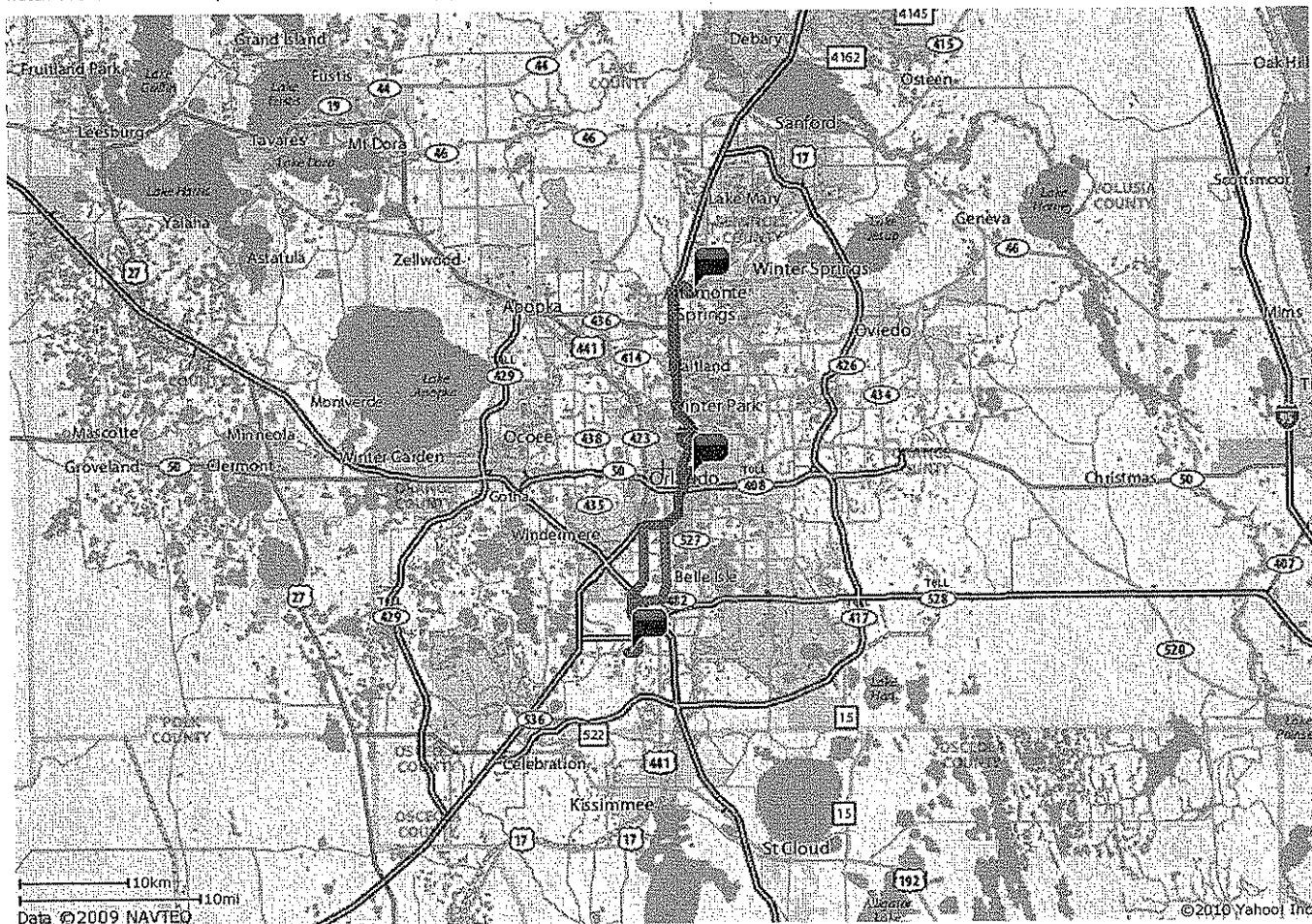
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A 1627 Orlando Ave, Longwood, FL

1. Start at 1627 ORLANDO AVE, LONGWOOD going toward BRASSIE DR
2. Continue on BRASSIE DR - go 0.2 mi
3. Bear **R** on KINGSTON RD - go 0.3 mi
4. Turn **R** on S PRESSVIEW AVE
5. Turn **L** on ROXBORO RD - go 0.2 mi
6. Turn **L** on W STATE ROAD 434(SR-434 W) - go 0.7 mi
7. Take ramp onto I-4 W - go 13.1 mi
8. Take **L** exit #80/ORANGE BLOSSOM TRAIL onto ORANGE BLOSSOM TRL S(US-17) - go 4.3 mi
9. Turn **R** on SAND LAKE RD(SR-482 W) - go 1.6 mi
10. Turn **L** on S JOHN YOUNG PKY(CR-423 S) - go 2.9 mi
11. Turn **R** on CENTRAL FLORIDA PKY - go 0.4 mi
12. Make a U-Turn on CENTRAL FLORIDA PKY

13. Arrive at 4040 CENTRAL FLORIDA PKY, ORLANDO, on the **R**

B 4040 Central Florida Parkway, Orlando, FL

1. Start at 4040 CENTRAL FLORIDA PKY, ORLANDO going toward JOHN YOUNG PKY S - go 0.3 mi
2. Turn **L** on S JOHN YOUNG PKY(CR-423 N) - go 6.3 mi
3. Bear **R** on JOHN YOUNG PKY S(CR-423 N) - go 0.7 mi
4. Turn **R** to take ramp onto I-4 E toward DAYTONA BEACH - go 4.2 mi
5. Take exit #83A/CENTROPLEX (US-92)/AMELIA STREET - go 0.2 mi
6. Turn **R** on W AMELIA ST - go 0.2 mi
7. Turn **R** on N ORANGE AVE(SR-527 S) - go 0.3 mi
8. Turn **L** on E ROBINSON ST(SR-526) - go 0.3 mi
9. Arrive at 315 E ROBINSON ST, ORLANDO, on the **L**

C 315 East Robinson Street, Orlando, FL

1. Start at 315 E ROBINSON ST, ORLANDO going toward N ROSALIND AVE - go 0.1 mi
2. Turn **R** on N ROSALIND AVE(SR-527 N) - go 0.1 mi
3. Continue to follow SR-527 N - go 0.2 mi
4. Turn **L** on E CONCORD ST - go 0.3 mi
5. Turn **R** to take ramp onto I-4 E - go 9.8 mi
6. Take exit #94/LONGWOOD/WINTER SPGS - go 0.2 mi
7. Turn **R** on W STATE ROAD 434(SR-434 E) - go 0.6 mi
8. Turn **R** on ROXBORO RD - go 0.2 mi
9. Turn **R** on S PRESSVIEW AVE
10. Turn **L** on KINGSTON RD - go 0.3 mi
11. Bear **L** on BRASSIE DR - go 0.2 mi
12. Continue on ORLANDO AVE
13. Arrive at 1627 ORLANDO AVE, LONGWOOD, on the **R**

D 1627 Orlando Avenue, Longwood, FL

Total Distance: 48.80 mi, Total Travel Time: 1 hr 17 mins



APPROVED BY
METROPLAN ORLANDO
12/9/09 *L. Gallin*

MEETING MINUTES

DATE: Wednesday, October 14, 2009

TIME: 9:00 a.m.

LOCATION: METROPLAN ORLANDO
Board Room
One Landmark Center
315 East Robinson Street, Suite 355
Orlando, Florida 32801

Commissioner John Quinones, Chairman, Presiding

Members in attendance:

Hon. Brandon Arrington, Lynx
Hon. Pat Bates, City of Altamonte Springs
Hon. Scott Boyd, Orange County
Hon. Gary Bruhn, Municipal Advisory Committee Chairperson (nonvoting)
Hon. Fred Brummer, Orange County
Mr. Jose Colon, GOAA
Hon. Richard T. Crotty, O-OCEA
Mr. Larry Dale, Sanford Airport Authority
Ms. Susan Sadighi for Ms. Noranne Downs, District 5 Secretary, FDOT (nonvoting)
Hon. Buddy Dyer, City of Orlando
Mr. Hazem El-Assar, Transportation Technical Committee Chairperson (nonvoting)
Hon. Mildred Fernandez, Orange County
Hon. Carlton Henley, Seminole County
Hon. Linda Kuhn, City of Sanford
Hon. John Land, City of Apopka
Hon. Daisy Lynum, City of Orlando
Hon. John Quinones, Osceola County
Hon. Bill Segal, Orange County
Hon. Jim Swan, City of Kissimmee
Mr. Scott Zubarik, Bicycle and Pedestrian Advisory Committee Chairman (nonvoting)

Members not in attendance:

Ms. Candy Bennage, Kissimmee Gateway Airport (nonvoting)
Hon. Bob Dallari, Seminole County
Mr. Joel Davis, Citizens' Advisory Committee Chairman (nonvoting)
Hon. Tiffany Moore Russell, Orange County
Hon. Linda Stewart, Orange County

METROPLAN ORLANDO staff in attendance:

Mr. Harold Barley	Ms. Lenora Lockett
Mr. Steve Bechtel, Mateer & Harbert	Mr. Jason Loschiavo
Mr. Keith Caskey	Ms. Carolyn Small
Ms. Cathy Goldfarb	Ms. Kelley Teague
Mr. David Grovdahl	Ms. Lena Tolliver
Mr. Eric Hill	Mr. Alex Trauger
Mr. Dennis Hooker	Mr. Mighk Wilson
Ms. Jill Hoskins	Ms. Virginia Whittington
Ms. Cynthia Lambert	

A complete list of others in attendance may be obtained upon request.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Quinones called the meeting to order at 9:00 a.m. Members recited the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Chairman Quinones welcomed members and reported on the National Transportation Policy Briefing hosted by METROPLAN ORLANDO on October 5, 2009 in the Disney Entrepreneur Center. The event was planned by Congresswoman Brown and Congressman Mica with special guests USDOT Secretary Ray LaHood and FDOT Secretary Stephanie Kopelousos. Congresswoman Kosmas and Congressman Grayson also attended. Chairman Quinones noted that Secretary LaHood's message was that Washington is willing to help with SunRail, High Speed Rail, Tri-Rail and other projects but, "we need to get our act together here in Florida." This is critical with getting the Florida Legislature to support SunRail and getting a funding source in place for Tri-Rail in South Florida. If we fail to do this, federal funding will be awarded to other states that have demonstrated greater support for transit. Chairman Quinones also noted his disagreement with Senator Dockery's interpretation of Secretary LaHood's message during the briefing, and requested staff to provide the recording to clarify any misunderstandings. Mayor Swan also stated that he would continue discussions with Senator Dockery's office, further stating that the message should include that Florida is a donor state. Mayor Dyer reported on recent discussions with Congresswoman Brown and Senator Deutch noting that the discussions were very positive.

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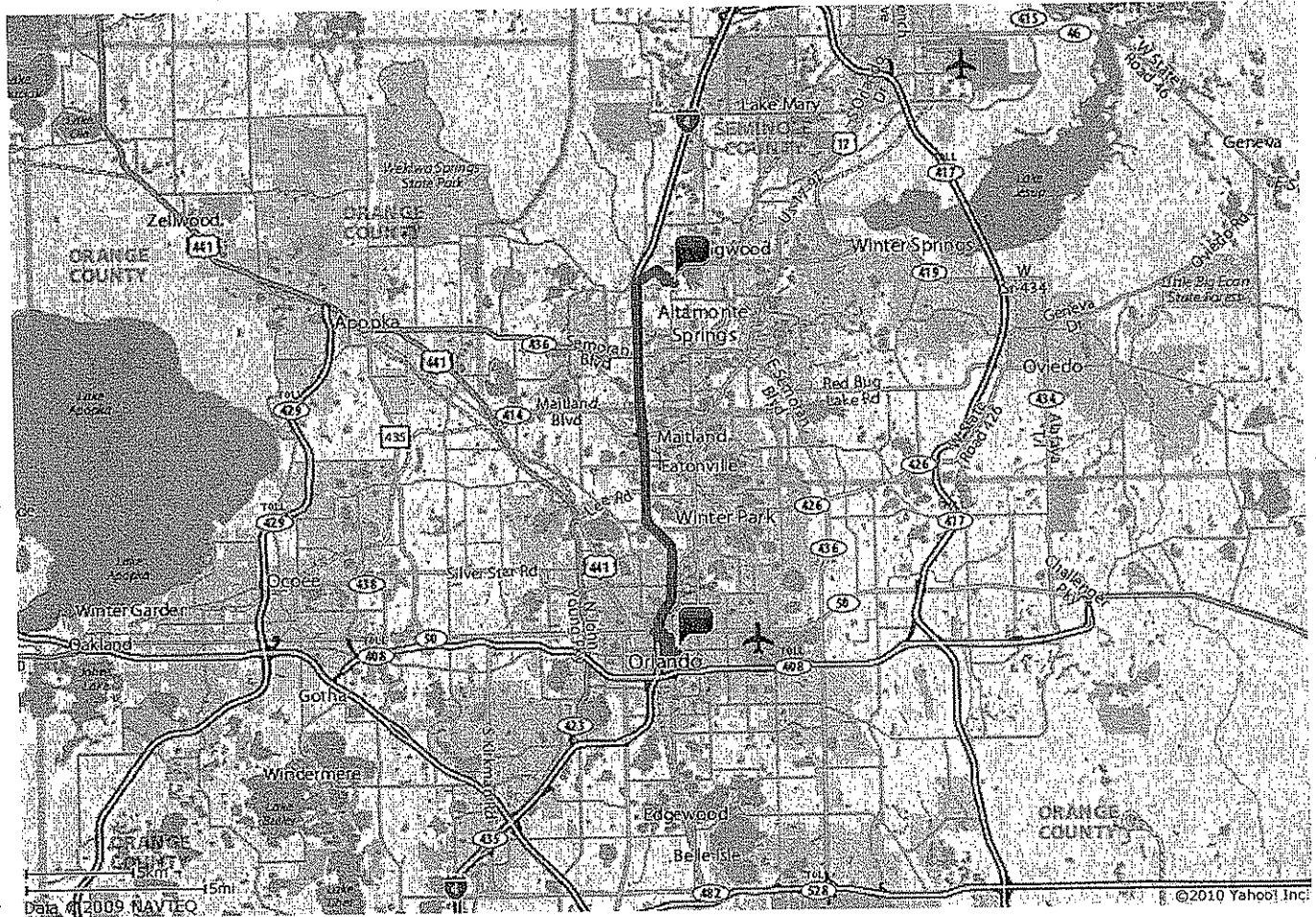
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**A 1627 Orlando Ave, Longwood, FL, 32750**

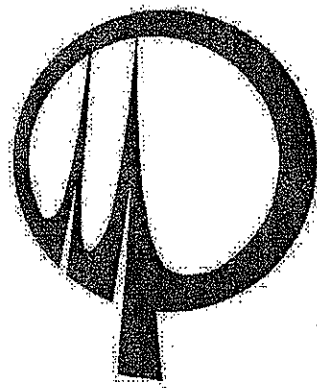
1. Start at **1627 ORLANDO AVE, LONGWOOD** going toward **BRASSIE DR**
2. Continue on **BRASSIE DR** - go **0.2 mi**
3. Bear **R** on **KINGSTON RD** - go **0.3 mi**
4. Turn **R** on **S PRESSVIEW AVE**
5. Turn **L** on **ROXBORO RD** - go **0.2 mi**
6. Turn **L** on **W STATE ROAD 434(SR-434 W)** - go **0.7 mi**
7. Take ramp onto **I-4 W** - go **9.2 mi**
8. Take exit **#84/COLONIAL DRIVE (US-17)/CENTROPLEX (US-92)/IVANHOE BLVD** toward **US-17/US-92/SR-50/ COLONIAL DRIVE/CENTROPLEX** - go **0.7 mi**
9. Turn **L** on **W COLONIAL DR(US-17)** - go **0.2 mi**
10. Turn **R** on **N ORANGE AVE(SR-527 S)** - go **0.5 mi**
11. Turn **L** on **E ROBINSON ST(SR-526)** - go **0.3 mi**
12. Arrive at **315 E ROBINSON ST, ORLANDO**, on the **L**

P 315 E Robinson St, Orlando, FL, 32801

1. Start at 315 E ROBINSON ST, ORLANDO going toward N ROSALIND AVE - go 0.1 mi
2. Turn **R** on N ROSALIND AVE(SR-527 N) - go 0.1 mi
3. Continue to follow SR-527 N - go 0.2 mi
4. Turn **L** on E CONCORD ST - go 0.3 mi
5. Turn **R** to take ramp onto I-4 E - go 9.8 mi
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8. Turn **R** on ROXBORO RD - go 0.2 mi
9. Turn **R** on S PRESSVIEW AVE
10. Turn **L** on KINGSTON RD - go 0.3 mi
11. Bear **L** on BRASSIE DR - go 0.2 mi
12. Continue on ORLANDO AVE
13. Arrive at 1627 ORLANDO AVE, LONGWOOD, on the **R**

S 1627 Orlando Ave, Longwood, FL, 32750

Total Distance: 24.87 mi, Total Travel Time: 42 mins



CENTRAL FLORIDA
MPO
ALLIANCE

AGENDA

October 16, 2009 • 10:00 a.m.



MEETING NOTICE

Please be advised that the next Central Florida MPO Alliance meeting will be held on:

Date: Friday, October 16, 2009

Time: 10:00 a.m.

Location: METROPLAN ORLANDO Board Room
315 East Robinson Street, Suite 355
Orlando, FL 32801

Agenda

I. Call to Order

II. Introductions

III. Chairman's Announcements

IV. Reports

a. Delegation Report Highlights

Tab 1

- Lake-Sumter MPO Report
- METROPLAN ORLANDO Report
- Ocala/Marion TPO Report
- Polk TPO Report
- Space Coast TPO Report
- Volusia County MPO Report

b. FDOT District Reports and ARRA Project Updates

- District I
- District V

V. Action Items

a. Approval of meeting minutes of July 17, 2009

Tab 2

b. Approval of Proposed 2010 Meeting Schedule

Tab 3

c. Election of 2010 Officers

Tab 4

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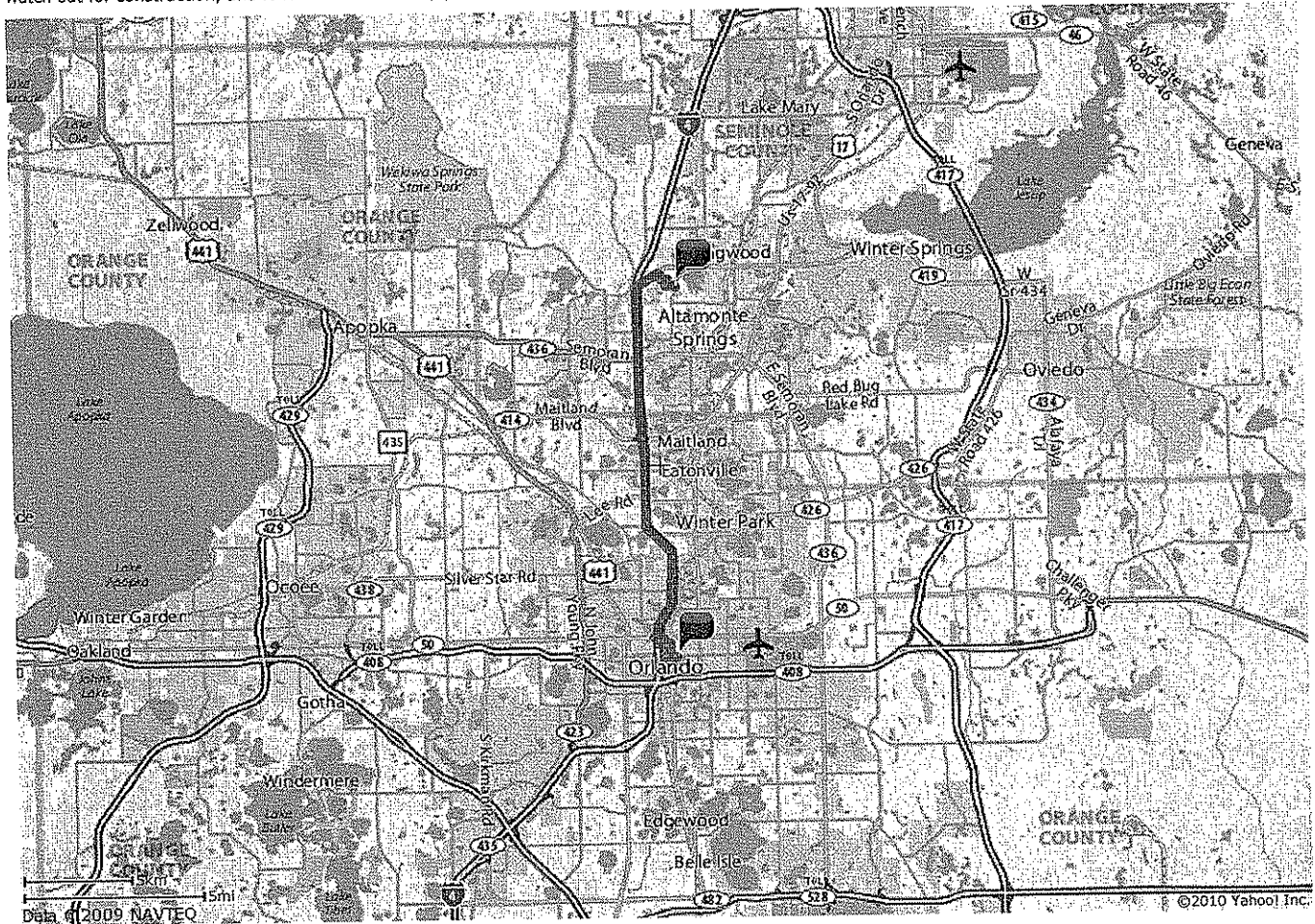
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When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.



A 1627 Orlando Ave, Longwood, FL, 32750

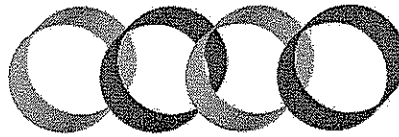
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5. Turn **L** on **ROXBORO RD** - go **0.2 mi**
6. Turn **L** on **W STATE ROAD 434(SR-434 W)** - go **0.7 mi**
7. Take ramp onto **I-4 W** - go **9.2 mi**
8. Take exit **#84/COLONIAL DRIVE (US-17)/CENTROPLEX (US-92)/IVANHOE BLVD** toward **US-17/US-92/SR-501**
COLONIAL DRIVE/CENTROPLEX - go **0.7 mi**
9. Turn **L** on **W COLONIAL DR(US-17)** - go **0.2 mi**
10. Turn **R** on **N ORANGE AVE(SR-527 S)** - go **0.5 mi**
11. Turn **L** on **E ROBINSON ST(SR-526)** - go **0.3 mi**
12. Arrive at **315 E ROBINSON ST, ORLANDO**, on the **L**

P 315 E Robinson St, Orlando, FL, 32801

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G 1627 Orlando Ave, Longwood, FL, 32750

Total Distance: 24.87 mi, Total Travel Time: 42 mins



Florida's Urban Transportation Coalition

Meeting Summary

October 23, 2009

In Attendance:

Mr. Mark Flynn, Associated Industries of Florida	Mr. Harry Barley, METROPLAN ORLANDO
Mr. Greg Stewart, Broward MPO	Ms. Kelley Teague, METROPLAN ORLANDO
Mr. Jacob Stuart, Central Florida Partnership	Ms. Lena Tolliver, METROPLAN ORLANDO
Mayor Buddy Dyer, City of Orlando	Ms. Lenora Lockett, METROPLAN ORLANDO
Ms. Christine Kefauver, City of Orlando	Ms. Virginia Whittington, METROPLAN ORLANDO
Mr. Ed Turanchik, ConnectUs	Mr. Howard Glassman, MPOAC
Mr. Bob O'Malley, CSX Transportation	Ms. Denise Bunnewith, North Florida TPO
Ms. Noranne Downs, FDOT-D5	Ms. Carla Bell Johnson, Orange County
Ms. Susan Sadighi, FDOT-D5	Mr. Jim Harrison, Orange County
Mr. Ben Biscan, Florida Railroad Association	Mr. Randy Whitfield, Palm Beach County MPO
Mr. Mark Reichart, Florida Transportation Commission	Commissioner Karen Seel, Pinellas County MPO
Ms. Deborah Tamarg, Hillsborough Area Regional Transit	Mr. Brian Smith, Pinellas County MPO
Mr. Ray Chiarmonte, Hillsborough County MPO	Ms. Sarah Ward, Pinellas County MPO
Mr. Mike Miller, Jacksonville Transportation Authority	Mr. Louis Rotundo, Rotundo & Associates
Mr. Scott Clem, Jacksonville Transportation Authority	Mr. Bob Romig, RPR Consulting Group
Ms. Linda Watson, Central Florida RTA (LYNX)	Commissioner Carlton Henley, METROPLAN ORLANDO
Mr. J. Marsh McLawhorn, Central Florida RTA (LYNX)	Mr. Nathan Cook, Office of Senator Constantine
Mr. Alex Trauger, METROPLAN ORLANDO	Mr. Joe Yesbeck, S. Fl. Regional Business Alliance
Ms. Carolyn Small, METROPLAN ORLANDO	Mr. Don Mathis, South Florida RTA (Tri-Rail)
Ms. Cynthia Lambert, METROPLAN ORLANDO	Ms. Vicki Wooldridge, South Florida RTA (Tri-Rail)
Mr. David Grovdahl, METROPLAN ORLANDO	Ms. Michelle Greene, TBARTA
Mr. Eric Hill, METROPLAN ORLANDO	Ms. Katie Franco, Tampa Bay Partnership

Mr. Harold Barley, METROPLAN ORLANDO Executive Director, provided a welcome to the third gathering of Florida's Urban Transportation Coalition. Mr. Barley recognized the North Florida TPO for co-sponsoring the meeting and the Disney Entrepreneur Center for providing meeting space.

Mayor Buddy Dyer (City of Orlando), who serves as chairman of the Central Florida Commuter Rail Commission, was recognized to provide a meeting summary of the National Transportation Policy Briefing on Oct. 5, featuring USDOT Secretary Ray LaHood. The briefing also included Federal Transit Administrator Peter Rogoff, FDOT Secretary Stephanie Kopelousos, and members of Florida's congressional delegation. Mayor Dyer noted a consistent message from each speaker -- resolving

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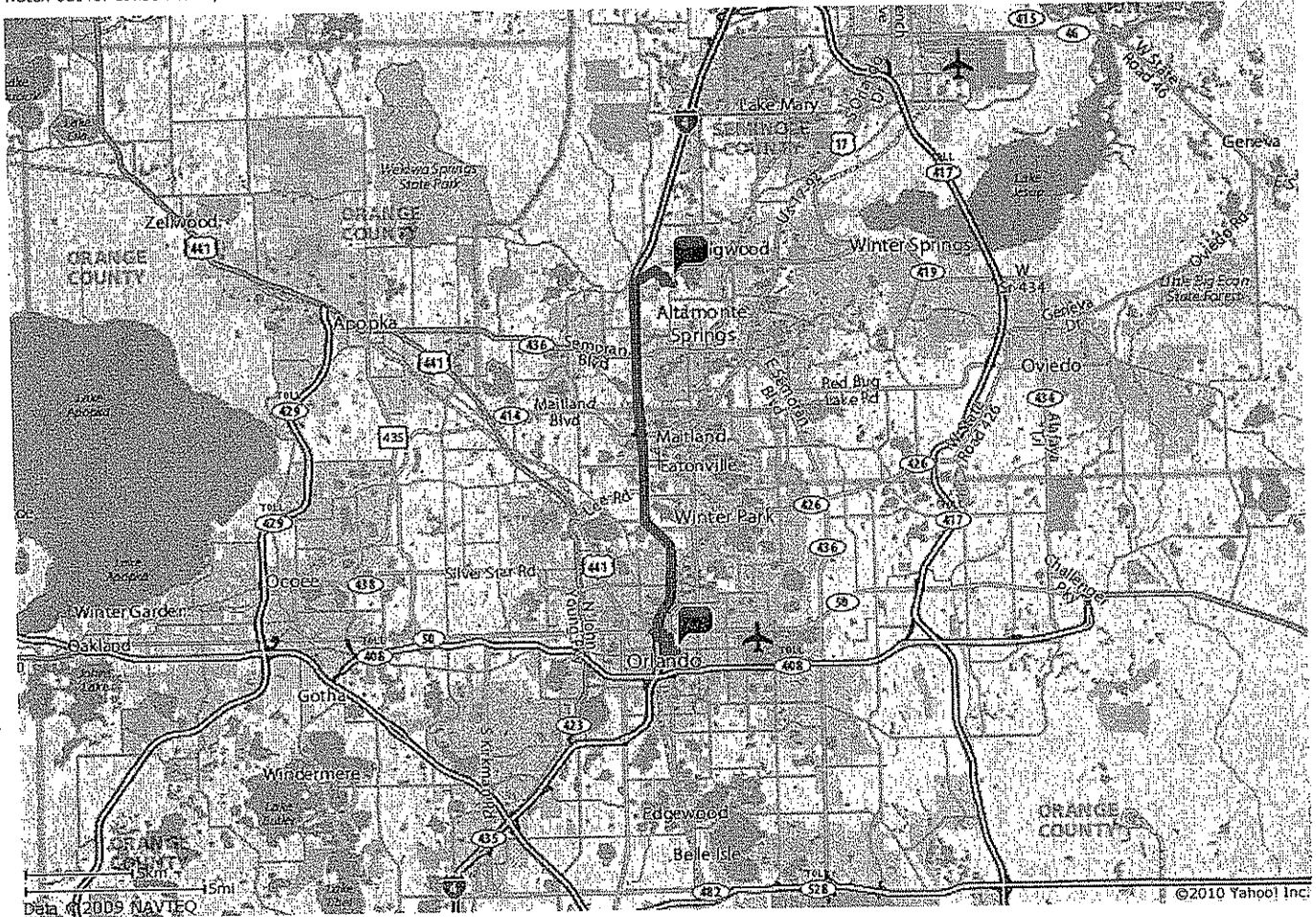
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G 1627 Orlando Ave, Longwood, FL, 32750

Total Distance: 24.87 mi, Total Travel Time: 42 mins

Venn, Gretchen

From: Christine.Kefauver@CityofOrlando.net
Sent: Tuesday, November 10, 2009 11:11 AM
To: fbruno@co.volusia.fl.us; Venn, Gretchen; Wynn, Jennifer; Jo Thacker; Kathy.Scanlon@CityofOrlando.net; Ashley.West@ocfl.net
Cc: Brie.Turek@CityofOrlando.net; Carson.Chandler@CityofOrlando.net; Marianne Gurnee; Olore, Tawny; Kathleen.Russell@CityofOrlando.net; Lena Tolliver
Subject: Re: Future SunRail Commission Meeting

In preparation for the SunRail Commission Meeting this Friday, I thought that it will be best if we can announce the date for the final meeting of 2009. A meeting in December is necessary for the Commission to take action on amending the Interlocal Operating Agreement before the end of the year.

Please advise as to the availability of the Commuter Rail Commission Members for December 17 and 18. The meeting should last no more than one hour.

In addition, I will check the availability of the Metroplan Board Room for those date.

Thank you,

Christine

Christine Kefauver, AICP
City of Orlando
Transportation Department
400 South Orange Avenue
Orlando, FL 32802

407-246-3261 phone
321-229-0789 cell

Florida has a very broad public records law. As a result, any written communication created or received by City of Orlando officials and employees will be made available to the public and media, upon request, unless otherwise exempt. Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this office. Instead, contact our office by phone or in writing.

From: Christine S Kefauver/TRN/TRN/Orlando
To: Ashley.West@ocfl.net, Chairman Frank Bruno <fbruno@co.volusia.fl.us>, gvenn@seminolecountyfl.gov, "Wynn, Jennifer" <Jennifer.Wynn@dot.state.fl.us>, Jo Thacker <Jtha@osceola.org>, Kathy.Scanlon@CityofOrlando.net
Cc: Marianne Gurnee <marneberg@cfl.rr.com>, "Olore, Tawny" <Tawny.Olore@dot.state.fl.us>, Brie N Turek/EXO/EXO/Orlando@Orlando, Carson J Chandler/EXO/EXO/Orlando@Orlando, Kathleen R Russell/EXO/EXO/Orlando@Orlando
Date: 10/27/2009 02:54 PM
Subject: Re: Future SunRail Commission Meeting - Date Set

The next Commuter Rail Commission Date is now set for November 13th from 3:30 - 5:00 pm at the Metroplan Orlando Board Room.

Thank you for your prompt attention in setting this meeting date. I will work with FDOT and Metroplan Orlando to properly post this meeting and I will send agendas to each of you in advance of the meeting.

Thank you again.

Web Search

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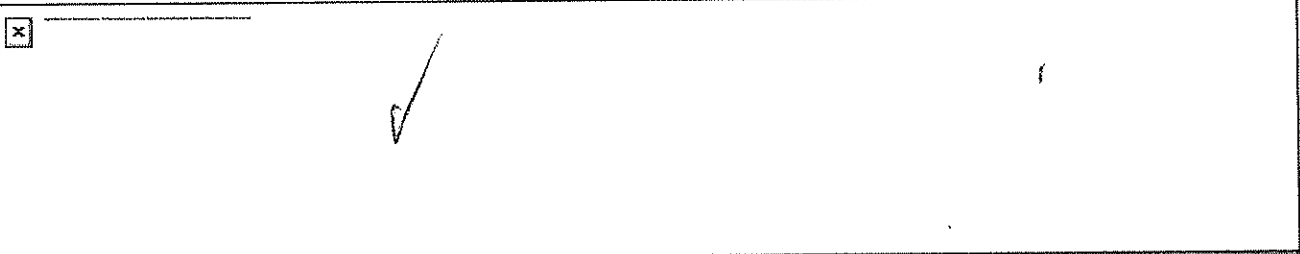
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G 1627 Orlando Ave, Longwood, FL, 32750

Total Distance: 24.87 mi, Total Travel Time: 42 mins

Venn, Gretchen

From: Jacob Stuart, President, Central Florida Partnership [jacob.stuart@ideastoreresults.org]
Sent: Wednesday, November 11, 2009 9:13 AM
To: Venn, Gretchen
Subject: Join Us for "Coffee & Conversation" – to Talk About the "Future of Florida"



Join Us for "Coffee & Conversation" To Talk About the "Future of Florida"

On Wednesday, December 2, 2009, from 8:00 to 9:30 a.m., at the Hyatt Regency Orlando International Airport, you're invited to participate in a "first-of-its-kind" Regional Economic Forum to talk about the "Future of Florida." Along these lines, the *Central Florida Partnership* is delighted to host this meeting, in conjunction with the Florida Chamber Foundation. Our time of learning and sharing is designed to give those in attendance a chance to learn more about how we can better support a "Strategic Vision" for Florida.

***"Future of Florida"
Regional Economic Forum***

Wednesday, December 2, 2009

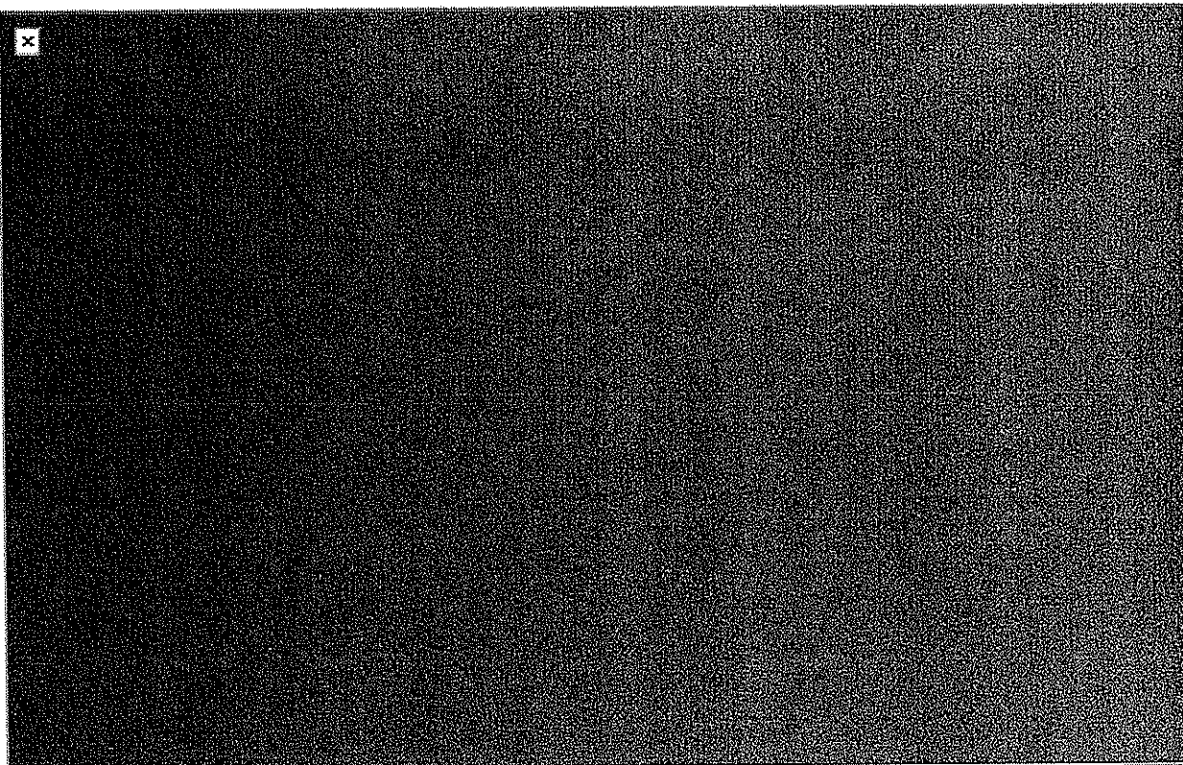
8:00 to 9:30 a.m.

Hyatt Regency Orlando International Airport

RSVP to Pam Clancy at 407.835.2486, or via email at pam.clancy@orlando.org

As is our custom and protocol, all are welcome to attend this special community gathering. However, so that we may plan accordingly, we would ask you to let us know if you plan to be "in the room." It's easy to do, please RSVP to Pam Clancy at 407.835.2486, or via email at pam.clancy@orlando.org. Because of the nature of this event, we expect every seat to be properly reserved, so please let us know right away about your availability.

interested?
yes *Calendar is open*



Shown above are the six (6) Key Drivers designed to advance a "New Florida." By "clicking" on the graphic, you'll discover the Florida's Economic Dashboard; showing "real time" gauges on *Talent & Education*, *Innovation & Economic Development*, *Infrastructure & Growth Leadership*, *Business Climate & Competitiveness*, *Civic & Government Systems* and *Quality of Life*.

We Need to Work Together to Successfully Advance a "New Florida"

Our conversation will center around an initiative being led by the Florida Chamber Foundation that is organized around the six (6) Key Drivers supporting "Florida's Future." They are designed to advance prosperity and high-paying jobs; help build vibrant and sustainable communities; and prepare our workers for increased global competition. These six (6) Key Drivers are: *Talent & Education*, *Innovation & Economic Development*, *Infrastructure & Growth Leadership*, *Business Climate & Competitiveness*, *Civic & Government Systems* and *Quality of Life*. Those of us living, working, learning and playing in Central Florida have an obligation to support this important work; please join us as we share in the opportunities of leadership; working together to advance a "New Florida."

We're Anticipating a Small Gathering – So That Every Voice Can Be Heard

So you will know, we're inviting a wide variety of "folks" from a wide variety of groups and organizations; involving Civic, Business and Government Leaders from across the Central Florida Region. However, we're anticipating a small gathering, creating a time for "everyone to talk to one another." As a result, it's very important for you to let us know of your plans to attend.

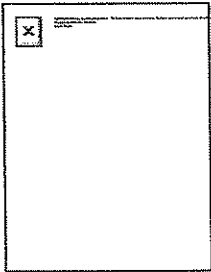
When It Comes to Our Future – We Need a "New Language of Change"

In a recent article, Mark Wilson, President of the *Florida Chamber of Commerce*, said that, "Florida desperately needs a comprehensive, long-term plan to return Floridians to work and a strategy to transition our economy that focuses on talent generation, innovation and higher wage jobs." In addition, he went on to say, "The Florida we've all known is fundamentally over and a "New Florida" is on the horizon — and, we're backing it up with a long-range plan. As responsible Floridians, we must aggressively make up for lost time and confront the reality that the Florida of tomorrow cannot, and will not, be the Florida of yesterday." For this entire article, just "[click here.](#)"

Anticipate the Complexities of Global Markets, Growth and Collaboration

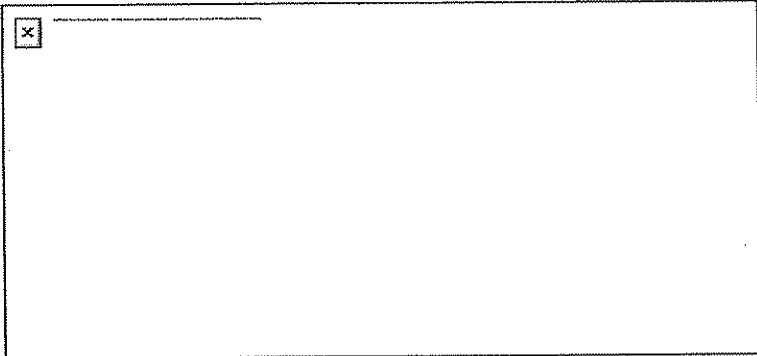
The *Central Florida Partnership* will continue to provide community updates regarding issues of importance to the Central Florida Region. The *Central Florida Partnership* was created to anticipate the complexities of global markets, growth, and collaboration; and to respond with timely and appropriate

action. The *Central Florida Partnership* is an essential place for leaders to convene, set priorities, and address our region's toughest challenges and identify our greatest opportunities. Serving business, civic and community leaders in Brevard, Lake, Orange, Osceola, Polk, Seminole and Volusia Counties - the *Central Florida Partnership* is a business-lead initiative where regional leaders come together to share regional conversations - moving "*Ideas to Results*."



Jacob V. Stuart
President
Central Florida Partnership

Mailing Address:
P.O. Box 1234
Orlando, Florida, 32802
Direct Dial: 407.835.2517
Email Address:
jacob.stuart@ideastoreresults.org
Web: www.ideastoreresults.org



The *Central Florida Partnership* is a collaborative of business and civic leaders committed to procuring a better tomorrow for Central Florida's seven counties - Brevard, Lake, Orange, Osceola, Polk, Seminole and Volusia. We are thoughtful leaders united by a single, guiding principle - that we have both the power and the responsibility to make change happen. Working together, through four "Lines of Business" - *Orlando Regional Chamber of Commerce* (Regional Entrepreneurship), *BusinessForce* (Public Policy Advocacy), *myregion.org* (Regional Research & Resolves) and *Leadership Orlando* (Regional Leadership) - the *Central Florida Partnership* is moving "*Ideas to Results*."

[Click Here to Forward](#)

This email was sent by: Central Florida Partnership
75 South Ivanhoe Boulevard | P.O. Box 1234
Orlando, FL 32802-1234



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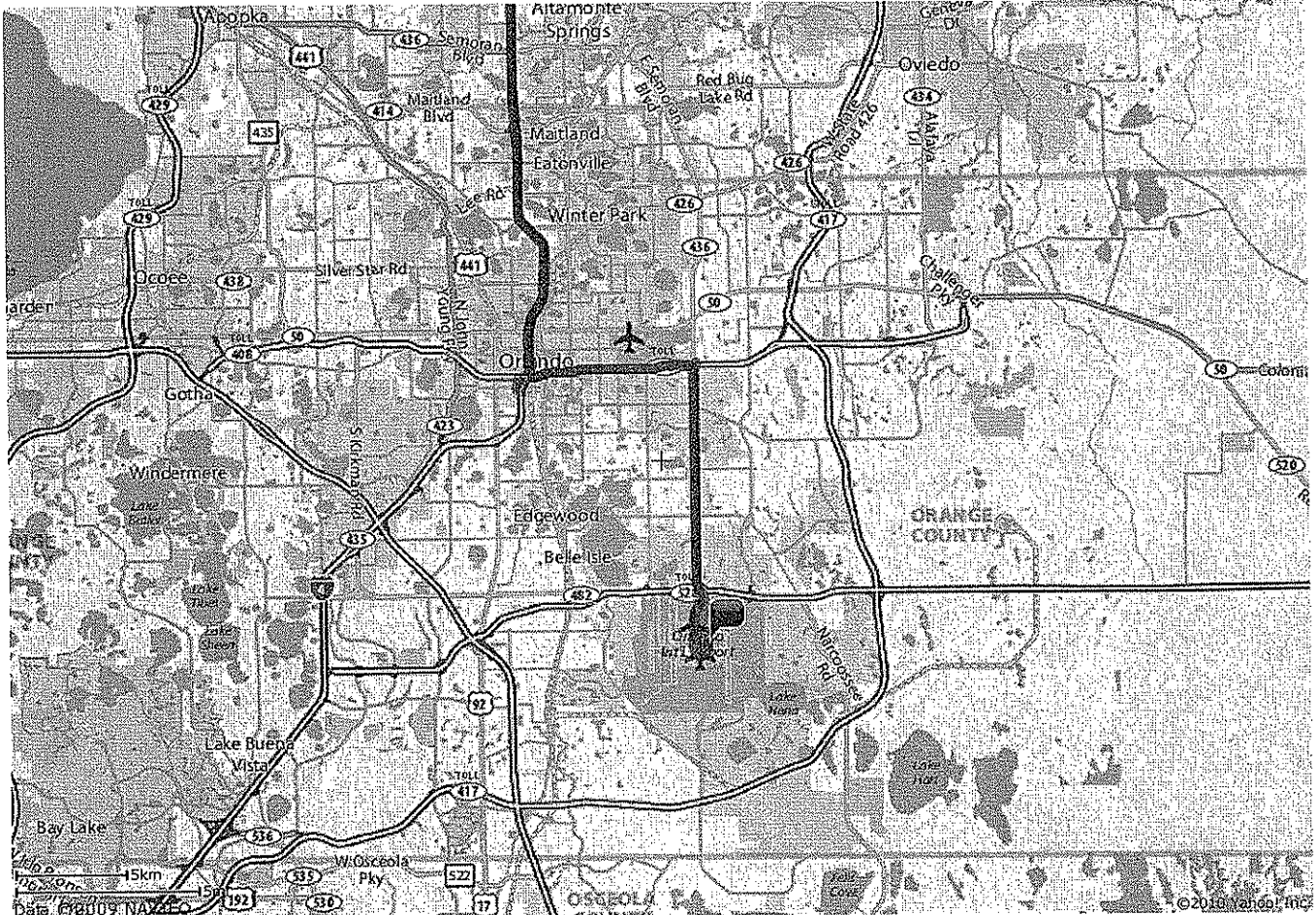
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4. Turn **R** on **S PRESSVIEW AVE**
5. Turn **L** on **ROXBORO RD** - go **0.2 mi**
6. Turn **L** on **W STATE ROAD 434(SR-434 W)** - go **0.7 mi**
7. Take ramp onto **I-4 W** - go **11.4 mi**
8. Take exit **#82A/SR-408-TOLL** onto **SR-408-TOLL E** toward **TITUSVILLE** (Toll applies) - go **4.7 mi**
9. Take exit **#14/AIRPORT/ANDES AVE/SEMORAN BLVD (SR-436)** onto **LAKE UNDERHILL RD** (Toll applies) - go **0.5 mi**
10. Turn **R** on **S SEMORAN BLVD(SR-436 S)** - go **6.1 mi**
11. Continue on **AIRPORT BLVD** toward **ORLANDO INT'L AIRPORT** - go **1.8 mi**
12. Take **L** ramp onto **AIRPORT BLVD** toward **TERMINAL B/NORTH EXIT (SR-436)/SR-528-TOLL** - go **0.5 mi**

13. Arrive at 9300 AIRPORT BLVD, ORLANDO, on the **L**

B 9300 Airport Blvd, Orlando, FLorida

1. Start at 9300 AIRPORT BLVD, ORLANDO going toward S SEMORAN BLVD - go 1.5 mi

2. Continue on S SEMORAN BLVD(SR-436 N) - go 6.1 mi

3. Take ramp onto SR-408-TOLL W toward DOWNTOWN/ORLANDO (Toll applies) - go 4.1 mi

4. Take exit #10B/DAYTONA BEACH onto I-4 E (Toll applies) - go 11.3 mi

5. Take exit #94/LONGWOOD/WINTER SPGS - go 0.2 mi

6. Turn **R** on W STATE ROAD 434(SR-434 E) - go 0.6 mi

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9. Turn **L** on KINGSTON RD - go 0.3 mi

10. Bear **L** on BRASSIE DR - go 0.2 mi

11. Continue on ORLANDO AVE

12. Arrive at 1627 ORLANDO AVE, LONGWOOD, on the **R**

D 1627 Orlando Ave, Longwood, FL, 32750

Total Distance: 51.24 mi, Total Travel Time: 1 hr 15 mins



MEETING MINUTES

DATE: Wednesday, December 9, 2009

TIME: 9:00 a.m.

LOCATION: METROPLAN ORLANDO
Board Room
One Landmark Center
315 East Robinson Street, Suite 355
Orlando, Florida 32801

Commissioner John Quinones, Chairman, Presiding

Members in attendance:

Hon. Brandon Arrington, Lynx
Hon. Pat Bates, City of Altamonte Springs
Ms. Pat Devillers for Ms. Candy Bennage, Kissimmee Gateway Airport (nonvoting)
Hon. Scott Boyd, Orange County
Hon. Gary Bruhn, Municipal Advisory Committee Chairperson (nonvoting)
Hon. Fred Brummer, Orange County
Mr. Jose Colon, GOAA
Mr. Larry Dale, Sanford Airport Authority
Hon. Bob Dallari, Seminole County
Mr. Joel Davis, Citizens' Advisory Committee Chairman (nonvoting)
Mr. George Lovett for Ms. Noranne Downs, District 5 Secretary, FDOT (nonvoting)
Hon. Samuel B. Ings for Hon. Buddy Dyer, City of Orlando
Mr. Hazem El-Assar, Transportation Technical Committee Chairperson (nonvoting)
Hon. Mildred Fernandez, Orange County
Hon. Carlton Henley, Seminole County
Hon. Linda Kuhn, City of Sanford
Hon. John Land, City of Apopka
Hon. Daisy Lynum, City of Orlando
Hon. John Quinones, Osceola County
Hon. Tiffany Moore Russell, Orange County

Hon. Bill Segal, Orange County
Hon. Jim Swan, City of Kissimmee
Mr. Scott Zubarik, Bicycle and Pedestrian Advisory Committee Chairman (nonvoting)

Members not in attendance:

Hon. Richard T. Crotty, O-OCEA
Hon. Linda Stewart, Orange County

METROPLAN ORLANDO staff in attendance:

Mr. Harold Barley	Ms. Lenora Lockett
Mr. Steve Bechtel, Mateer & Harbert	Mr. Jason Loschiavo
Mr. Keith Caskey	Ms. Carolyn Small
Ms. Cathy Goldfarb	Ms. Kelley Teague
Mr. David Grovdahl	Ms. Lena Tolliver
Mr. Eric Hill	Mr. Alex Trauger
Mr. Dennis Hooker	Mr. Mighk Wilson
Ms. Jill Hoskins	Ms. Virginia Whittington
Ms. Cynthia Lambert	

A complete list of others in attendance may be obtained upon request.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Quinones called the meeting to order at 9:00 a.m. Members recited the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Chairman Quinones welcomed members and noted that Mayor Dyer would be calling in to report on the Florida Legislature passing a statewide rail policy that included SunRail on December 8, 2009. Chairman Quinones reported that the CFMPOA met on October 16, 2009 and that he was elected as the new Chairman. Commissioner Ray Sharkey from the Space Coast TPO was elected as Vice-Chairman, and the new Secretary/Treasurer is Council Member Ray Goodgame from the Lake-Sumter MPO. Commissioner Fernandez reported on the TDLCB meeting held on November 12, 2009, noting approval of the TDLCB membership, and approval of Lynx annual operating report, including paratransit operations financial data. In addition, QATF was charged with evaluating the Community Transportation Coordinator (Lynx) and to review by-laws and grievance procedures. The annual TDLCB Public Hearing was held immediately following the TDLCB meeting. Chairman Quinones announced that the Transportation Funding Task Force meeting scheduled to take place immediately following the Board meeting has been postponed. Mayor Dyer joined the meeting by phone and reported that the Legislature passed the SunRail project and he expects the rail bill to be signed by the Governor next week. Mr. Barley thanked Board members and former Mayor Dudley Bates for their many contributions in supporting SunRail.

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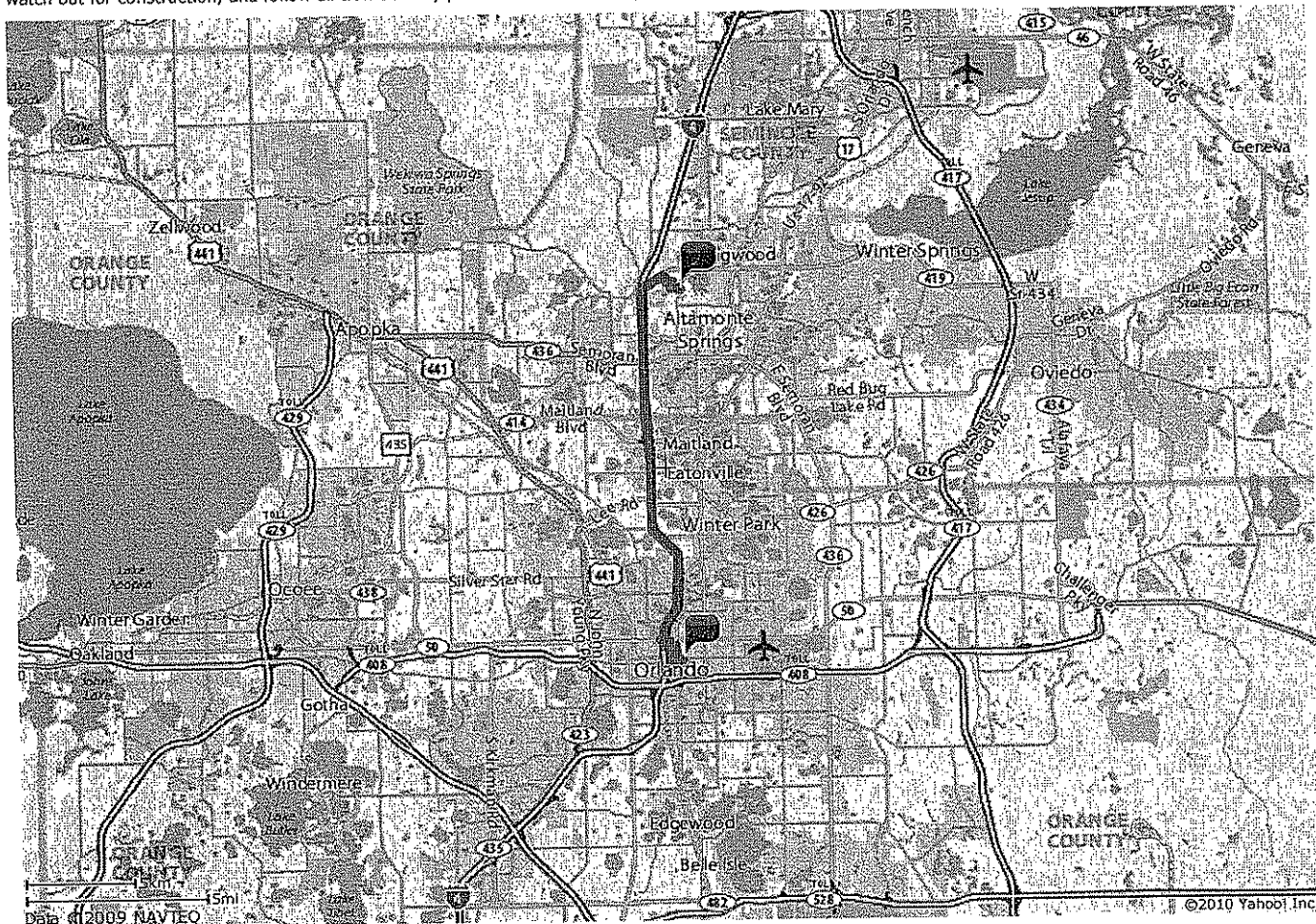
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13. Arrive at 1627 ORLANDO AVE, LONGWOOD, on the **R**

C 1627 Orlando Ave, Longwood, FL, 32750

Total Distance: 24.87 mi, Total Travel Time: 42 mins

Venn, Gretchen

From: Spry, Janice
Sent: Monday, December 14, 2009 11:27 AM
To: Venn, Gretchen
Subject: FW: SunRail Bill Signing

From: Christine.Kefauver@CityofOrlando.net [mailto:Christine.Kefauver@CityofOrlando.net]
Sent: Monday, December 14, 2009 11:21 AM
To: Spry, Janice
Subject: Fw: SunRail Bill Signing

FYI

Christine Kefauver, AICP
City of Orlando
Transportation Department
400 South Orange Avenue
Orlando, FL 32802

407-246-3261phone
321-229-0789 cell

Florida has a very broad public records law. As a result, any written communication created or received by City of Orlando officials and employees will be made available to the public and media, upon request, unless otherwise exempt. Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this office. Instead, contact our office by phone or in writing.

----- Forwarded by Christine S Kefauver/TRN/TRN/Orlando on 12/14/2009 11:20 AM -----

From: Christine S Kefauver/TRN/TRN/Orlando
To: Ashley.West@ocfl.net, gvenn@seminolecountyfl.gov, Commissioner Brandon Arrington <barr@osceola.org>, Chairman Frank Bruno <fbruno@co.volusia.fl.us>, Darla Zakaluzny <dzakaluzny@co.volusia.fl.us>, Linda Tolete <ltolet2@OSCEOLA.ORG>, "Downs, Noranne" <Noranne.Downs@dot.state.fl.us>, "Wynn, Jennifer" <Jennifer.Wynn@dot.state.fl.us>
Date: 12/14/2009 11:19 AM
Subject: SunRail Bill Signing

Good Morning!

The Governor's Office has confirmed the **SunRail Bill Signing** for this **Wednesday (December 16) at 1:15 pm** on **Church Street in Downtown Orlando** just east of the SunRail tracks. Please keep in mind that the Governor will be traveling so that the scheduled time is a "target".

Currently, the plan is to have all Central Florida Commuter Rail Commission Members on the podium with the Governor. Also note, that the Program is evolving and may change over the next 48 hours. The Program is expected to last 30 minutes. I will keep you abreast as the information becomes available.

Please let me know the availability of each Commuter Rail Commission member so that we can properly accommodate them.

Parking will be available under I-4 between Garland Avenue and Huey Avenue (near Church Street). Follow the Event Parking signs for directions.

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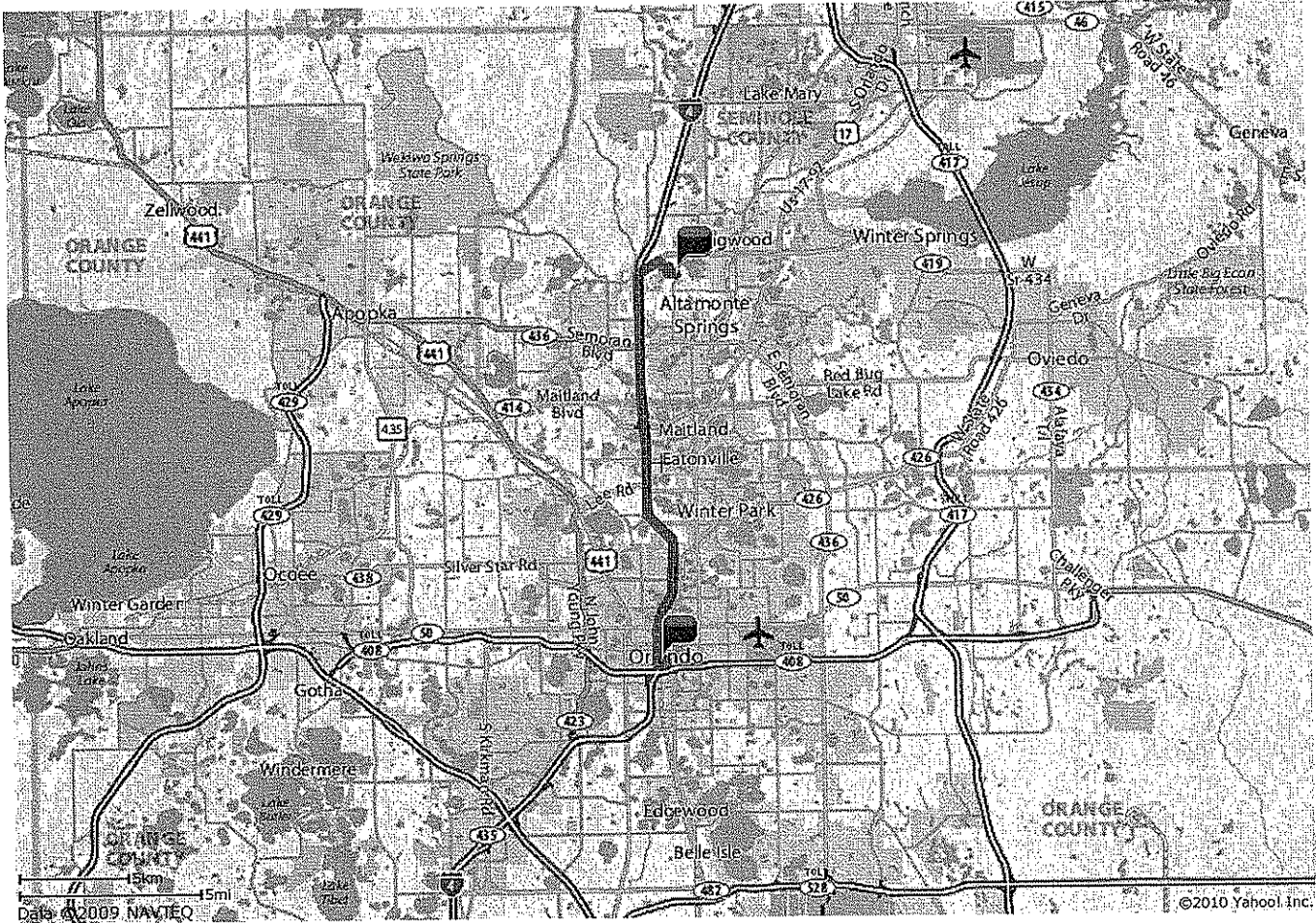
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gretchenvenn Maps

When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.



A 1627 Orlando Ave, Longwood, FL, 32750

1. Start at 1627 ORLANDO AVE, LONGWOOD going toward BRASSIE DR
2. Continue on BRASSIE DR - go 0.2 mi
3. Bear **R** on KINGSTON RD - go 0.3 mi
4. Turn **R** on S PRESSVIEW AVE
5. Turn **L** on ROXBORO RD - go 0.2 mi
6. Turn **L** on W STATE ROAD 434(SR-434 W) - go 0.7 mi
7. Take ramp onto I-4 W - go 10.6 mi
8. Take **L** exit #83/SOUTH STREET onto W SOUTH ST - go 0.3 mi
9. Turn **R** on S HUGHEY AVE - go 0.1 mi
10. Turn **R** on CHURCH ST W - go 0.1 mi
11. Arrive at 129 W CHURCH ST, ORLANDO, on the **L**

B 129 W Church Street, Orlando, Florida

1. Start at **129 W CHURCH ST, ORLANDO** going toward **S ORANGE AVE** - go **0.1** mi
2. Turn **R** on **S ORANGE AVE(SR-527 S)** - go **0.1** mi
3. Turn **R** on **W SOUTH ST** - go **0.2** mi
4. Turn **R** to take ramp onto **I-4 E** - go **10.7** mi
5. Take exit **#94/LONGWOOD/WINTER SPGS** - go **0.2** mi
6. Turn **R** on **W STATE ROAD 434(SR-434 E)** - go **0.6** mi
7. Turn **R** on **ROXBORO RD** - go **0.2** mi
8. Turn **R** on **S PRESSVIEW AVE**
9. Turn **L** on **KINGSTON RD** - go **0.3** mi
10. Bear **L** on **BRASSIE DR** - go **0.2** mi
11. Continue on **ORLANDO AVE**
12. Arrive at **1627 ORLANDO AVE, LONGWOOD**, on the **R**

C **1627 Orlando Ave, Longwood, FL, 32750**

Total Distance: 25.56 mi, Total Travel Time: 40 mins

Central Florida Commuter Rail Commission
Governing Board

MEETING AGENDA

DATE: Friday, December 18, 2009

TIME: 1:30 p.m.

LOCATION: Metroplan Orlando
Board Room
One Landmark Center
315 East Robinson Street, Suite 355
Orlando, Florida 32801

- Call to Order – Chairman Dyer
- Pledge of Allegiance
- Confirmation of Quorum
- Agenda Review – FDOT District 5 Secretary Noranne Downs

ACTION ITEMS

1. Adoption of November 13, 2009 meeting minutes – Chairman Dyer
2. Adoption of Second Amendment to Interlocal Agreement – Chairman Dyer

DISCUSSION ITEMS

1. Chairman's Report – Chairman Dyer
 - a. Tallahassee Update
 - i. Legislative highlights
2. Project update – Ms. Downs/Ms. Olore
 - a. Project Timeline
 - i. What's next?
3. Technical Advisory Committee – TAC Chairman Roger Neiswender
 - a. Highlights from November 18, 2009 meeting

BOARD MEMBER COMMENTS

1. Board member comments

PUBLIC COMMENTS

1. Public comments

NEXT MEETING

1. Review of meeting dates, times and location

ADJOURNMENT

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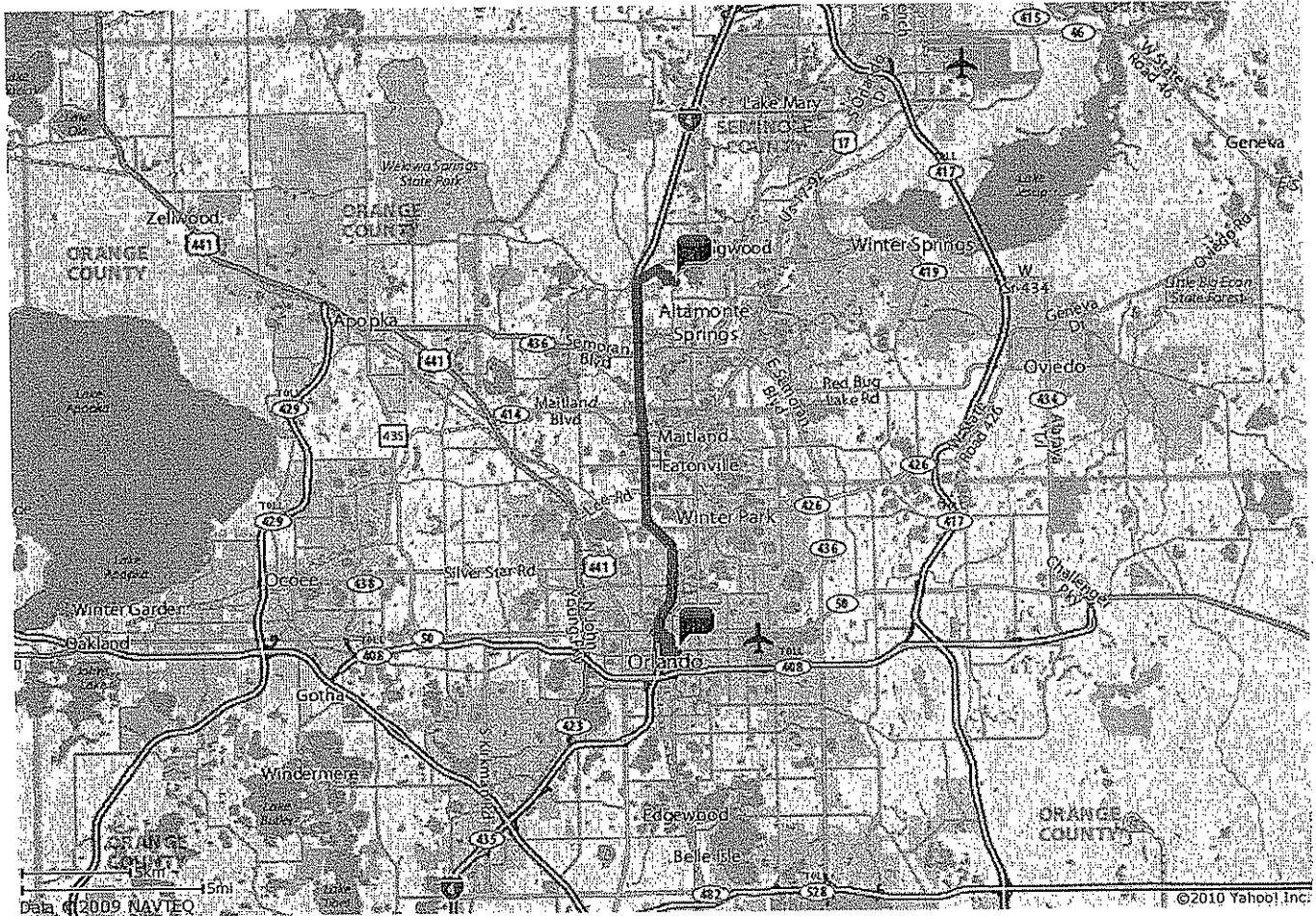
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Maps

When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.



A 1627 Orlando Ave, Longwood, FL, 32750

1. Start at 1627 ORLANDO AVE, LONGWOOD going toward BRASSIE DR
2. Continue on BRASSIE DR - go 0.2 mi
3. Bear **R** on KINGSTON RD - go 0.3 mi
4. Turn **R** on S PRESSVIEW AVE
5. Turn **L** on ROXBORO RD - go 0.2 mi
6. Turn **L** on W STATE ROAD 434(SR-434 W) - go 0.7 mi
7. Take ramp onto I-4 W - go 9.2 mi
8. Take exit #84/COLONIAL DRIVE (US-17)/CENTROPLEX (US-92)/IVANHOE BLVD toward US-17/US-92/SR-50/
COLONIAL DRIVE/CENTROPLEX - go 0.7 mi
9. Turn **L** on W COLONIAL DR(US-17) - go 0.2 mi
10. Turn **R** on N ORANGE AVE(SR-527 S) - go 0.5 mi
11. Turn **L** on E ROBINSON ST(SR-526) - go 0.3 mi
12. Arrive at 315 E ROBINSON ST, ORLANDO, on the **L**

B 315 E Robinson St, Orlando, FL, 32801

1. Start at 315 E ROBINSON ST, ORLANDO going toward N ROSALIND AVE - go 0.1 mi
2. Turn **R** on N ROSALIND AVE(SR-527 N) - go 0.1 mi
3. Continue to follow SR-527 N - go 0.2 mi
4. Turn **L** on E CONCORD ST - go 0.3 mi
5. Turn **R** to take ramp onto I-4 E - go 9.8 mi
6. Take exit #94/LONGWOOD/WINTER SPGS - go 0.2 mi
7. Turn **R** on W STATE ROAD 434(SR-434 E) - go 0.6 mi
8. Turn **R** on ROXBORO RD - go 0.2 mi
9. Turn **R** on S PRESSVIEW AVE
10. Turn **L** on KINGSTON RD - go 0.3 mi
11. Bear **L** on BRASSIE DR - go 0.2 mi
12. Continue on ORLANDO AVE
13. Arrive at 1627 ORLANDO AVE, LONGWOOD, on the **R**

D 1627 Orlando Ave, Longwood, FL, 32750

Total Distance: 24.87 mi, Total Travel Time: 42 mins